

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Additional Scope and Fee, Myers Park Amphitheater and Toilets – Construction & Projects

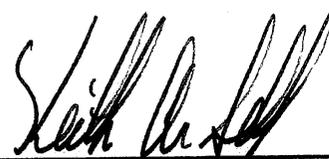
On **May 14, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Matt Shaheen**  
**Cheryl Williams**  
**Joe Jaynes**  
**Duncan Webb**

**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered a request for approval for the additional scope and fee for the Myers Park Amphitheater and Toilets (IFB No. 09298-11).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval for the additional scope and fee to Spurgin and Associates Architects (RFQ No. 10010-09, Professional Services, Architect for Small County Projects) for Myers Park Amphitheater and Toilets (IFB No. 09298-11) for the alternate design of the back row seating. Same is hereby approved in accordance with the attached documentation.



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Keith Self, County Judge



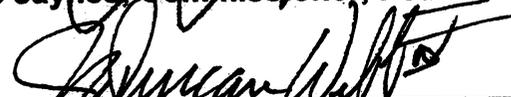
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Matt Shaheen, Commissioner, Pct. 1



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Cheryl Williams, Commissioner, Pct. 2



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Joe Jaynes, Commissioner, Pct. 3



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Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S